



SNOWY MONARO
REGIONAL COUNCIL

Minutes

Extraordinary Council Meeting

5 May 2022

**EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630
ON THURSDAY 5 MAY 2022**

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**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD IN COUNCIL CHAMBERS, 81 COMMISSIONER STREET, COOMA NSW 2630**

**ON THURSDAY, 5 MAY 2022
COMMENCING AT 1:00 PM**

PRESENT: Mayor Narelle Davis
Deputy Mayor Tanya Higgins
Councillor Peter Beer
Councillor John Castellari
Councillor Christopher Hanna
Councillor Tricia Hopkins
Councillor Karlee Johnson
Councillor Bob Stewart
Councillor Lynda Summers

APOLOGIES: Councillor Louise Frolich

Staff: Peter Bascomb, Chief Executive Officer
David Rawlings, Chief Strategy Officer
Gary Mottau, Acting Chief Financial Officer
Gina Woodward, Chief Communications Officer
Richard Doolan, Chief Workforce Officer
Grace Harvey, Secretary Council and Committees

1. OPENING MEETING

The Mayor opened the meeting at 1:00 PM

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

COUNCIL RESOLUTION	115/22	
That the apology from Cr Frolich be accepted and leave of absence be granted.		
Moved Councillor Hanna	Seconded Deputy Mayor Higgins	CARRIED

4. DISCLOSURE OF INTEREST

Nil.

5. OTHER REPORTS TO COUNCIL

5.1 KEY THEME 4. LEADERSHIP

5.1.1 SNOWY MONARO REGIONAL COUNCIL'S DRAFT SUITE OF INTEGRATED PLANNING AND REPORTING DOCUMENTS TO BE PLACED ON PUBLIC EXHIBITION

Record No: I22/212

COUNCIL RESOLUTION	116/22	
That Council		
A. Resolve to place the Draft 2022-2026 Delivery Program and 2022-2023 Operational Plan, Draft Long term Financial Plan 2022-2032, Draft Revenue Policy 2022-2023 and Draft Fees and Charges on public exhibition from 9 May to 6 June 2022 with the addition of scenario 4 of the Long term Financial Plan with an increase of 5% per year over 8 years.		
B. Undertake a range of community consultation and engagement activities within the public exhibition period.		
C. Receive a further report to consider submissions, and adoption of the final documents.		
Moved Councillor Summers	Seconded Councillor Johnson	CARRIED
Record of Voting		
<i>Councillors For:</i>	<i>Councillor Beer, Councillor Castellari, Mayor Davis, Councillor Hanna, Deputy Mayor Higgins, Councillor Hopkins, Councillor Johnson and Councillor Summers.</i>	
<i>Councillors Against:</i>	<i>Councillor Stewart.</i>	

6. CONFIDENTIAL MATTERS

Nil.

There being no further business the Mayor declared the meeting closed at 1:19 pm



CHAIRPERSON

The above minutes of the Extraordinary Council Meeting of Snowy Monaro Regional Council held on 5 May 2022 were confirmed by Council at a duly convened meeting on 19 May 2022 at which meeting the signature hereon was subscribed.